

CITY OF BRAWLEY

May 4, 2021

The City Council of the City of Brawley, California met in special session at 5:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 5:18 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None

INVOCATION Mayor Hamby

PLEDGE OF ALLEGIANCE City Manager Tyler Salcido

1. APPROVAL OF AGENDA

The agenda was **approved** as submitted. m/s/c Nava/Castro 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 1pm May 4, 2021.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. **Gil Rebollar** introduced himself as Imperial County Public Information Officer and mentioned about the County's Rent Relief Program.
- e. **Noel Ortiz** introduced himself in behalf of the Brawley Downtown Merchants.

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Nava/Wharton 5-0

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None

NAYES: None

ABSENT: None

- a. **APPROVED** Accounts Payable: April 20, 2021 and April 22, 2021
- b. **APPROVED** City Council Minutes: April 20, 2021
- c. **APPROVED** the Purchase of Ultra Violet (UV) Lamps, Ballasts for the Wastewater Treatment Plant UV Disinfection System from DC Frost Associates, Inc. in the amount of \$41,905.35.
- d. **APPROVED** Resolution of the City Council of the City of Brawley, California Adopting the Memorandum of Understanding for the Use of the Brawley Senior Citizen Center from July 1, 2021 to June 30, 2023
- e. **APPROVED** Memorandum of Agreement by and between Pioneers Memorial Healthcare District Hospital and the City of Brawley.

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

4. GENERAL FUND WORKSHOP

- a. Review, discuss and provide additional direction on the 2021/2022 Preliminary Proposed General Fund Budget Study Session presented by Karla Romero, Finance Director.

Discussion and information regarding the General Fund Workshop is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

5. CITY MANAGER REPORT

- a. Residential Development Fee Study Findings

Discussion and information regarding the City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

6. REGULAR BUSINESS

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
 - i. Overall Outlook presented by Mike York, Fire Chief
- b. Discussion and Potential Action to Award Project No. 2021-02 Water Treatment Plant Valve Actuator Replacement to Cora Constructors, Inc. for \$961,000.00 authorize a 10% contingency of \$96,100.00 for a total amount of \$1,057,100.00 and authorize the City Manager to execute all documentation.

The City Council **approved** to Award Project No. 2021-02 Water Treatment Plant Valve Actuator Replacement to Cora Constructors, Inc. for \$961,000.00 authorize a 10% contingency of \$96,100.00 for a total amount of \$1,057,100.00 and authorize the City Manager to execute all documentation. m/s/c Nava/Couchman 5-0

- c. Discussion and Potential Action to Approve the Wastewater Treatment Plant Blowers Overhaul in the amount not to exceed \$20,830.25 plus a contingency to be determined in the field once they remove the equipment to Atlas Copco.

The City Council **approved** the Wastewater Treatment Plant Blowers Overhaul in the amount not to exceed \$20,830.25 plus a contingency to be determined in the field once they remove the equipment to Atlas Copco. m/s/c Nava/Wharton 5-0

- d. Discussion and Potential Action to Approve Resolution No. 2021- : Resolution of the City Council of the City of Brawley, California to incorporate a list of Projects Funded SB1: The Road Repair and Accountability Act.

The City Council **approved** Resolution No. 2021-15: Resolution of the City Council of the City of Brawley, California to incorporate a list of Projects Funded SB1: The Road Repair and Accountability Act. m/s/c Wharton/Nava 5-0

- e. Discussion and Potential Action to Approve Resolution No. 2021- : Resolution of the City Council of the City of Brawley, California Adopting the City of Brawley COVID-19 Supplemental Paid Sick Leave Policy (SPSL).

The City Council **approved** Resolution No. 2021-16: Resolution of the City Council of the City of Brawley, California Adopting the City of Brawley COVID-19 Supplemental Paid Sick Leave Policy (SPSL). m/s/c Nava/Couchman 5-0

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7. DEPARTMENTAL REPORT

- a. Monthly Staff Report for May 2021 presented by Shirley Bonillas, Personnel & Risk Management Administrator.

Information regarding departmental reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

8. CITY COUNCIL MEMBER REPORTS

City Council Members Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

9. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=218&video=GLTWSPY

- 10. CITY CLERK REPORT** Nothing to report

11. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

- a. Agency Designated Representative: Tyler Salcido, City Manager
Employee Organizations: Brawley Police Sergeants Association, Brawley Public Safety Employees Association, Brawley Firefighters Association and Teamsters Union Local 542

ADJOURNMENT @ 8:00 pm



Alma Benavides, City Clerk